

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JANUARY 28, 2025 6:00 PM**

On January 28, 2025 at 6:00 PM, Mayor Joe Herring, Jr. called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main St. Councilmember Delayne Sigerman provided the invocation, and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Mayor Joe Herring, Jr
Councilmember Delayne Sigerman
Councilmember Jeff Harris
Councilmember Kent McKinney
Mayor Pro-Tem Brenda Hughes

COUNCILMEMBERS ABSENT:

None

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Kim Meisner, Asst City Manager
Shelley McElhannon, City Secretary
Julie Behrens, Director of Finance
Jacob Bogush, Finance Compliance

Stephen Boyd, Deputy Fire Chief
Kyle Burow, Director of Engineering
Stuart Cunyus, Public Information Officer
Shane Heffernan, Interim Dir Parks & Rec
Chris McCall, Police Chief
Charvy Tork, Director of IT

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

Katharine Boyette, Community Arts Program Director
Josh Holden, Byrne Construction

CALL TO ORDER: By Mayor Joe Herring, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Delayne Sigerman

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** Stuart Cunyus, Councilmember Jeff Harris, Councilmember Brenda Hughes, and Councilmember Kent McKinney provided information.

2. **VISITORS/CITIZENS FORUM:**
The following person(s) spoke: Anthoney Farmer

3. **CONSENT AGENDA:**

Shelley McElhannon read item 3A Ordinance No. 2025-02 caption into record. Councilmember Sigerman made a motion to approve the Consent Agenda items, seconded by Councilmember Harris. The motion passed 5-0.

3.A Ordinance No. 2025-02, second reading. An Ordinance amending Chapter 94 "Taxation", Article III "Occupancy", of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections relating to the imposition of a

Hotel Occupancy Tax; by revising the definition of "Consideration" to clarify what costs are subject to the tax and to clarify the process for reports and audits; containing a cumulative clause; containing a savings and severability clause; ordering publication; and providing other matters relating to the subject.

3.B Canon Contract for Copier and Printers Lease in the amount of \$430,931.40 over five years (Budgeted - OMNIA Purchasing Contract)

3.C City Council workshop minutes January 14, 2025.

3.D City Council meeting minutes January 14, 2025.

4. **ORDINANCES, SECOND READING:**

4.A Ordinance No. 2025-01, second reading. An Ordinance amending Chapter 46 "Environment" of the City's Code of Ordinances by adding a new Article II "Tree Preservation", which adopts regulations for the preservation of trees; providing for penalties not to exceed \$2000.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Mayor Herring read Ordinance No. 2025-01 caption into record.

Dalton Rice provided information.

The following person(s) spoke:

Bill Rector

Nikki Caines

(Mike Hayes and Dalton Rice provided clarification).

Pablo Brinkman

Councilmember Sigerman made a motion to approve Ordinance No. 2025-01 on second reading, seconded by Mayor Herring. The motion passed 4-1 with Mayor Herring, Councilmember Sigerman, Councilmember Harris, and Councilmember Hughes voting in favor, and Councilmember McKinney opposed.

Mayor Herring requested a 180-day review of the item.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Resolution No. 05-2025 A Resolution adopting the City of Kerrville "City Walls Program", a City effort to help curate and exhibit quality art within City buildings, such as City Hall, the library, the Cailloux Theater, and Public Safety Facility; the City will at times partner with other organizations, such as the Kerrville Convention and Visitors Bureau, to showcase artists' works; and authorizing the City Manager to act as the authorized representative in all matters pertaining to the program.

Dalton Rice and Katharine Boyette provided information and responded to questions.

Councilmember Hughes made a motion to approve Resolution No. 05-2025, seconded by Councilmember McKinney. The motion passed 5-0.

5.B Resolution No. 04-2025. A Resolution approving an amendment to the Kerrville River Trail Master Plan.

Shane Heffernan provided information and responded to questions.

Councilmember Harris made a motion to approve Resolution No. 04-2025, seconded by Councilmember Sigerman. The motion passed 5-0.

5.C Change Order for the Kerrville Public Safety Facility project in the amount of \$402,572.00.

Kyle Burow provided information.
The following person(s) spoke: Layng Guerriero

Councilmember Hughes made a motion to authorize the City Manager to approve the change order, seconded by Councilmember Harris. The motion passed 5-0.

6. **FINANCE:**

6.A Financial Report for period ending 12-31-2024.

Julie Behrens provided information.

7. **EXECUTIVE SESSION:**

Councilmember Harris made a motion to adjourn into executive session under 551.071, seconded by Councilmember McKinney. The motion passed 5-0. At 6:54 p.m., City Council convened into closed executive session.

7.A Post Hole Ventures, LLC vs City of Kerrville, TX, Cause No. SA21CA0980XR, United States District Court for the Western District of Texas, San Antonio Division (551.071)

At 7:24 p.m., closed executive session adjourned, and City Council reconvened in open meeting. No action taken by City Council during closed executive session.

8. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** None

9. **ITEMS FOR FUTURE AGENDAS:** None

ADJOURN. The meeting adjourned at 7:25 p.m.

APPROVED BY COUNCIL: 2/11/2025

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Shelley McElhannon, City Secretary